

AGENDA
BOARD OF FINANCE REGULAR MEETING

December 15, 2015
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) REVIEW 2016 CALENDAR
- 3) TRANSFERS
 - a. P&Z – SEASONAL AND OVERTIME
 - b. PAYROLL TRANSFER \$155,927 (SALARY CONTINGENCY) (BOS 12/14/15)
- 4) GIFT FROM FRIENDS OF GORHAM POND \$25,000 (BOS 12/14/15)
- 5) FINANCIAL REPORT
- 6) APPROVAL OF MINUTES
 - a. 11/17/15
- 7) SPECIAL ASSIGNMENTS/COMMITTEE REPORTS
- 8) CHAIRMAN’S REPORT
- 9) OTHER BUSINESS (Requires a 2/3 vote)
- 10) ADJOURNMENT